

MANITOWOC COUNTY
LAND CONSERVATION COMMITTEE
Meeting Minutes

March 18, 2021

Chairperson Cathy Wagner called the meeting to order at 4:45 p.m.

Roll Call: Cathy Wagner, Biff Hansen, Ted Hoffman, Jon Neils, Tyler Martell, Bob Cavanaugh were present. Michael Slattery was excused.

Also in attendance were: Jerry Halverson - Soil & Water Conservation Department, and Brian Maedke, USDA, Animal and Plant Health Inspection Service. (APHIS)

Agenda: Motion to approve the agenda was made by Bob Cavanaugh and seconded by Jon Neils. Motion carried 6-0.

Minutes: Motion was made by Biff Hansen and seconded by Jon Neils to approve the January 21, 2021 minutes. Motion carried 6-0.

Public Comment: None

Wildlife Damage Abatement and Claims Program:

1. **Claims review:** Motion by Biff Hansen and seconded by Bob Cavanaugh to approve 2020 claims as presented by Brian Maedke, USDA, Animal and Plant Health Inspection Service. Motion carried 6-0.

Budget Review: Reviewed budget ending date February 28, 2021.

Cost Share Contracts/Amendments/Agreements: Motion by Jon Neils and seconded by Bob Cavanaugh to approve Soil and Water Resource Management Grant cost share contracts as presented. Motion carried 6-0.

Use of Multi-Discharger Variance Funds in the Pine Creek Watershed: Motion by Jon Neils and seconded by Biff Hansen to use funds in the watershed to cost share with landowners to install best management practices approved by the Department of Natural Resources, and not to exceed 90% of the actual or maximum acceptable cost for the practice if funds are used in conjunction with other grant funds, and to re-evaluate this policy in three years from this motion. Motion carried 6-0.

Review of Livestock Facility Licensing Ordinance: Jerry Halverson presented information on the history of Livestock Facility Licensing and on the application process.

Annual Waste Ordinance Violations: None to report.

Next Meeting: Is scheduled for May 20, 2021 at 4:45 p.m.

Adjournment: Motion to adjourn was made by Jon Neils and seconded by Biff Hansen at 5:58 p.m. Motion carried 6-0.

Respectfully submitted,

Jerry Halverson
Department Director